

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0616861  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2012 5:29:29 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BIMBO BAKERIES USA, INC.  
**Company ID:** 0616861  
**State of origin:** Delaware  
**Formation date:** 7/6/2005 12:00:00 AM  
**Date filed:** 4/11/2012 5:29:29 PM  
**Fee:** \$15.00

**Principal Office**

255 BUSINESS CENTER DRIVE  
HORSHAM, PA 19044

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN RD.  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Gary J Prince	255 Business Center Dr. Horsham, PA 19044
Secretary	Claudia V Coscia	7301 South Freeway, Fort Worth, TX 76134
Treasurer	H Darrell Miller	255 Business Center Dr. Horsham, PA 19044
Vice President	Richard M Lee, Jr	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Vice President	Alfred Penny	255 Business Center Dr. Horsham, PA 19044

**Directors**

Director	Richard M Lee, Jr	4801 Cox Road, Ste 101, Glen Allen, VA 23060
Director	Shelly W Seligman	255 Business Center Dr. Horsham, PA 19044
Director	Stephen J Mollick	255 Business Center Dr. Horsham, PA 19044

**Signatures**

<b>Signature</b>	Richard M Lee, Jr
<b>Title</b>	Vice President of Tax